

Office of the City Clerk 300 West 4<sup>th</sup> Street Craig, CO 81625 970-826-2008

# AUTHORIZATION AND CONSENT TO RELEASE INFORMATION

APPLICANT AND MANAGERS- COMPLETE BELOW AND SIGN		
Name of Individual (please print):		
Position:		
Trade Name of Establishment:		
Address of Establishment:		

I, as an applicant for the above referenced liquor/beer license, with the City if Craig, I am required to be fingerprinted and to undergo a criminal record review. I do hereby consent to be fingerprinted and to said criminal record review; and I further agree to the following conditions and terms:

- 1. The fingerprints will be used to check the criminal history records of the **Federal Bureau of Investigation (FBI), and Colorado Bureau of Investigation (CBI).**
- 2. I hereby authorize the FBI and the CBI to release criminal history information to the City of Craig.
- 3. I understand that all information provided to the city of Craig will be held in a confidential manner by Katie Carmody, City Clerk for the City of Craig.
- 4. I hereby release you, your organization or others from any liability or damage, which may result from furnishing the information requested. I further authorize the city of Craig and the Local Licensing Authority to discuss, in a public forum, any and all findings in regard to my moral, educational, and character qualifications, should I wish to proceed to that stage of the process of the application. I understand that any information or records obtained from you or by the City may become public records available upon request by the public.

Signature:	Date:
	Subscribed and affirmed before me in the County of Moffat, State of
SEAL	Colorado, thisday of, 20
	Notary Public:
	My Commission Expires:



### **Fingerprinting for Liquor Licenses**

In fall 2018 the State implemented a new fingerprinting system called CABS (Colorado Applicant Background Services). This means that Moffat County Sheriff's Department is no longer able to offer fingerprinting services.

There are two companies currently authorized by the State to do fingerprints for background checks:

IdentoGO (aka Idemia)

- <u>https://uenroll.identogo.com</u> Service Code for liquor license is **25YQ6K** The City's CBI account number is **CONCJ6259**
- 844-539-5539 (toll free)

Colorado Fingerprinting:

- <u>http://www.coloradofingerprinting.com/cabs</u>
   Service Code for liquor license is 6259LLQH
   The City's CBI account number is CONCJ6259
- 720-292-2722

Here are the steps you will take:

- Online registration-Enter name, address, date of birth, method of contact. On second page, enter the City of Craig CBI # CONCJ6259
- Schedule location and time
- Fingerprints are electronically sent to the State.
- Background check results will be sent to City of Craig.
- Additional fees may be due to the City and State related to your liquor license application. Please contact Katie Carmody, City Clerk for information at 970-826-2008.
- Please read the attached Noncriminal Justice Applicant's Privacy Rights and Privacy Act Statement.
- For a challenge of Colorado State CHRI, a subject of a record can do a record challenge at Colorado Bureau of Investigation (for information on this procedure go to the following website) https://cbi.colorado.gov/sections/biometric-identification-and-records-unit/identity-theft-and-misidentification). You can also take your dispute directly to the arresting agency. The subject of a record may also direct his/her challenge as to the accuracy or completeness of any entry on his/her record to the FBI, Criminal Justice Information Services (CJIS) Division, ATTN: SCU, Mod. D-2, 1000 Custer Hollow Road, Clarksburg, WV 26306.



Identification Unit 690 Kipling Street, Suite 4000 Denver, CO 80215 303-239-4208

#### NOTICE TO APPLICANTS

As an applicant for a position requiring fingerprints to be submitted to the Colorado Bureau of Investigation and the Federal Bureau of Investigation, YOUR FINGERPRINTS WILL BE SUBMITTED TO THESE AGENCIES TO CHECK STATE AND FBI RECORDS.

Discrepancies on your Colorado record can be challenged and corrected by contacting the Colorado Bureau of Investigation at 690 Kipling St., Suite 3000, Denver, CO 80215, or by calling the Identification Unit at (303) 239-4208 Additional information is available from CBl's website at www.colorado.gov/cbi.

Discrepancies on records from the FBI or relating to another state can be challenged through the FBI. Information, including that listed below, can be found at their website at <a href="https://www.fbi.gov">www.fbi.gov</a>.

The <u>U.S. Department of Justice Order 556-73</u> establishes rules and regulations for the subject of an FBI Identification Record to obtain a copy of his or her own record for review. The FBI's Criminal Justice Information Services (CJIS) Division processes these requests.

Who May Request a Copy of a Record (or Proof That a Record Does Not Exist) Only you can request a copy of your own Identification Record.

### How to Request a Copy of Your Record

The FBI offers two methods for requesting your FBI Identification Record or proof that a record does not exist.

Option 1: Submit your request directly to the FBI.

Option 2: Submit to an <u>FBI-approved Channeler</u>, which is a private business that has contracted with the FBI to receive the fingerprint submission and relevant data, collect the associated fee(s), electronically forward the fingerprint submission with the necessary information to the FBICJIS Division for a national criminal history record check, and receive the electronic record check result for dissemination to the individual. Contact each Channeler for processing times.

AGENCY INSTRUCTIONS: To comply with federal law, provide a copy of this document to each applicant fingerprinted.



### NONCRIMINAL JUSTICE APPLICANT'S PRIVACY RIGHTS

As an applicant who is the subject of a national fingerprint-based criminal history record check for a noncriminal justice purpose (such as an application for employment or a license, an immigration or naturalization matter, security clearance, or adoption), you have certain rights which are discussed below.

- You must be provided written notification<sup>1</sup> that your fingerprints will be used to check the criminal history records of the FBI.
- You must be provided, and acknowledge receipt of, an adequate Privacy Act Statement when you submit your fingerprints and associated personal information. This Privacy Act Statement should explain the authority for collecting your information and how your information will be used, retained, and shared.<sup>2</sup>
- If you have a criminal history record, the officials making a determination of your suitability for the employment, license, or other benefit must provide you the opportunity to complete or challenge the accuracy of the information in the record.
- The officials must advise you that the procedures for obtaining a change, correction, or update of your criminal history record are set forth at Title 28, Code of Federal Regulations (CFR), Section 16.34.
- If you have a criminal history record, you should be afforded a reasonable amount of time to correct or complete the record (or decline to do so) before the officials deny you the employment, license, or other benefit based on information in the criminal history record.<sup>3</sup>

You have the right to expect that officials receiving the results of the criminal history record check will use it only for authorized purposes and will not retain or disseminate it in violation of federal statute, regulation or executive order, or rule, procedure or standard established by the National Crime Prevention and Privacy Compact Council.<sup>4</sup>

If agency policy permits, the officials may provide you with a copy of your FBI criminal history record for review and possible challenge. If agency policy does not permit it to provide you a copy of the record, you may obtain a copy of the record by submitting fingerprints and a fee to the FBI. Information regarding this process may be obtained at <u>https://www.fbi.gov/services/cjis/identity-history-summary-checks</u>.

If you decide to challenge the accuracy or completeness of your FBI criminal history record, you should send your challenge to the agency that contributed the questioned information to the FBI. Alternatively, you may send your challenge directly to the FBI. The FBI will then forward your challenge to the agency that contributed the questioned information and request the agency to verify or correct the challenged entry. Upon receipt of an official communication from that agency, the FBI will make any necessary changes/corrections to your record in accordance with the information supplied by that agency. (See 28 CFR 16.30 through 16.34.)

<sup>2</sup> https://www.fbi.gov/services/cjis/compact-council/privacy-act-statement

Updated 05/10/2017 Non-substantive updates incorporated in January 2018

<sup>&</sup>lt;sup>1</sup> Written notification includes electronic notification, but excludes oral notification.

<sup>&</sup>lt;sup>3</sup> See 28 CFR 50.12(b).

<sup>&</sup>lt;sup>4</sup> See 5 U.S.C. 552a(b); 28 U.S.C. 534(b); 34 U.S.C. § 40316 (formerly cited as 42 U.S.C. § 14616), Article IV(c); 28 CFR 20.21(c), 20.33(d) and 906.2(d).

# **Colorado Liquor Retail License Application**

* Note that the Div	vision will not acc	ept cash	Paid by Check	Date Uploaded to	Movel	t
			Paid Online			
New License	New-Concurrent	Transfer of	f Ownership	State Property On	ly	Master file
All answers mu	ist be printed in b	lack ink or typ	ewritten			
Applicant must	check the appro	priate box(es)				
Applicant shoul	ld obtain a copy of	the Colorado	Liquor and Bee	r Code: <u>SBG.Col</u>	orado.	gov/Liquor
Applicant is applying	g as a/an	Individual	Limited Liability Co	ompany Assoc	iation c	or Other
			Partnership (inclue and Wife Partners	des Limited Liability hips)	and Hu	usband
Applicant Name If an LL	.C, name of LLC; if part	nership, at least 2	partner's names; if c	corporation, name of c	orporati	on
FEIN Number				State Sales	s Tax N	umber
Trade Name of Establi	ishment (DBA)			Business T	elepho	ne
Address of Premises (sp	pecify exact location of p	premises, include s	uite/unit numbers)			
City		County			State	ZIP Code
Mailing Address (Numbe	er and Street)		City or Town		State	ZIP Code
Email Address						
If the premises cur	rently has a liquor	or beer license	e, you <b>must</b> ans	wer the following	l ques	tions.
Present Trade Name c	of Establishment (DBA	A)				
Present State License	Number Pr	resent Class of Lie	cense	Present Expiratio	n Date	

Application Fee for New License	\$1,100.00
Application Fee for New License with Concurrent Review	\$1,200.00
Application Fee for Transfer	\$1,100.00

# Section B Liquor License Fees\*

Add Optional Premises to H & R	\$100.00 X	Total
Add Sidewalk Service Area		\$75.00
Arts License (City)		\$308.75
Arts License (County)		\$308.75
Beer and Wine License (City)		\$351.25
Beer and Wine License (County)		\$436.25
Brew Pub License (City)		\$750.00
Brew Pub License (County)		\$750.00
Campus Liquor Complex (City)		\$500.00
Campus Liquor Complex (County)		\$500.00
Campus Liquor Complex (State)		\$500.00
Club License (City)		\$308.75
Club License (County)		\$308.75
Distillery Pub License (City)		\$750.00
Distillery Pub License (County)		\$750.00
Hotel and Restaurant License (City)		\$500.00
Hotel and Restaurant License (County)		\$500.00
Hotel and Restaurant License with one optional premises (City)		\$600.00
Hotel and Restaurant License with one optional premises (County)		\$600.00

# Section B Liquor License Fees\* (Continued)

Liquor–Licensed Drugstore (City)	\$227.50
Liquor–Licensed Drugstore (County)	\$312.50
Lodging & Entertainment - L&E (City)	\$500.00
Lodging & Entertainment - L&E (County)	\$500.00
Manager Registration - H & R	\$30.00
Manager Registration - Tavern	\$30.00
Manager Registration - Lodging & Entertainment	\$30.00
Manager Registration - Campus Liquor Complex	\$30.00
Optional Premises License (City)	\$500.00
Optional Premises License (County)	\$500.00
Racetrack License (City)	\$500.00
Racetrack License (County)	\$500.00
Resort Complex License (City)	\$500.00
Resort Complex License (County)	\$500.00
Related Facility - Campus Liquor Complex (City)	\$160.00
Related Facility - Campus Liquor Complex (County)	\$160.00
Related Facility - Campus Liquor Complex (State)	\$160.00
Retail Gaming Tavern License (City)	\$500.00
Retail Gaming Tavern License (County)	\$500.00
Retail Liquor Store License - Additional (City)	\$227.50
Retail Liquor Store License - Additional (County)	\$312.50
Retail Liquor Store (City)	\$227.50

### Section B Liquor License Fees\* (Continued)

Retail Liquor Store (County)	\$312.50
Tavern License (City)	\$500.00
Tavern License (County)	\$500.00
Vintners Restaurant License (City)	\$750.00
Vintners Restaurant License (County)	\$750.00

### Questions? Visit: SBG.Colorado.gov/Liquor for more information

Do not write in this space - For Department of Revenue use only

### Liability Information

License Account Number

Liability Date

License Issued Through (Expiration Date)

Total

\$

# **Application Documents Checklist and Worksheet**

**Instructions:** This checklist should be utilized to assist applicants with filing all required documents for licensure. **All** documents must be properly signed and correspond with the name of the applicant exactly. **All** documents must be typed or legibly printed. Upon final State approval the license will be mailed to the local licensing authority. Application fees are nonrefundable. **Questions? Visit:** <u>SBG.Colorado.gov/Liquor</u> for more information

### Items submitted, please check all appropriate boxes completed or documents submitted

### I. Applicant information

Applicant/Licensee identified

State sales tax license number listed or applied for at time of application

License type or other transaction identified

Return originals to local authority (additional items may be required by the local licensing authority)

All sections of the application need to be completed

Master file applicants must include the Application for Master File form DR 8415 and applicable fees to this Retail License Application

### II. Diagram of the premises

No larger than 81/2" X 11"

Dimensions included (does not have to be to scale). Exterior areas should show type of control (fences, walls, entry/exit points, etc.)

Separate diagram for each floor (if multiple levels)

Return originals to local authority (additional items may be required by the local licensing authority)

Kitchen - identified if Hotel and Restaurant

**Bold/Outlined Licensed Premises** 

### III. Proof of property possession (One Year Needed)

Deed in name of the applicant (or) (matching Applicant Name provided on page 1) date stamped / filed with County Clerk

Lease in the name of the applicant (or) (matching Applicant Name provided on page 1)

Lease assignment in the name of the applicant with proper consent from the landlord and acceptance by the applicant

Other agreement if not deed or lease. (matching Applicant Name provided on page 1)

### IV. Background information (DR 8404-I) and financial documents

Complete DR 8404-I for each principal (individuals with more than 10% ownership, officers, directors, partners, members)

Fingerprints taken and submitted to the appropriate Local Licensing Authority through an approved State Vendor. Master File applicants submit results to the State

Do not complete fingerprint cards prior to submitting your application. The Vendors are as follows: IdentoGO Appointment Scheduling Website: <u>https://uenroll.identogo.com/workflows/25YQHT</u> Phone: 844-539-5539 (toll-free) IdentoGO FAQs: <u>https://www.colorado.gov/pacific/cbi/identification-faqs</u> State Liquor Code for IdentoGO: 25YQHT Colorado Fingerprinting Appointment Scheduling Website: <u>http://www.coloradofingerprinting.com/cabs/</u> Phone: 720-292-2722 833-224-2227 (toll free) State Liquor Code for Colorado Fingerprinting: C030LIQI

Purchase agreement, stock transfer agreement, and/or authorization to transfer license

List of all notes and loans (Copies to also be attached)

### V. Sole proprietor/husband and wife partnership (if applicable)

Form DR 4679 Lawful Presence Affidavit

Copy of State issued Driver's License or Colorado Identification Card for each applicant

### VI. Corporate applicant information (if applicable)

Certificate of Incorporation

Certificate of Good Standing

Certificate of Authorization if foreign corporation (out of state applicants only)

### VII. Partnership applicant information (if applicable)

Partnership Agreement (general or limited).

Certificate of Good Standing

### VIII. Limited Liability Company applicant information (if applicable)

Copy of articles of organization

Certificate of Good Standing

Copy of Operating Agreement (if applicable)

Certificate of Authority if foreign LLC (out of state applicants only)

# IX. Manager registration for Hotel and Restaurant, Tavern, Lodging & Entertainment, and Campus Liquor Complex licenses when included with this application

\$30.00 fee

If owner is managing, no fee required

1.	Is the applicant (including any of the partners if a partnership; members or managers if a limited liability company; or officers, stockholders or directors if a corporation) or managers under the age of twenty-one years?	Yes	No
2.	Has the applicant (including any of the partners if a partnership; members or manaliability company; or officers, stockholders or directors if a corporation) or managers Colorado or any other state):	0	mited
	a. Been denied an alcohol beverage license?	Yes	No
	b. Had an alcohol beverage license suspended or revoked?	Yes	No
	c. Had interest in another entity that had an alcohol beverage license suspended or revoked?	Yes	No
	If you answered yes to a, b or c above, explain in detail on a separate sheet.		
3.	Has a liquor license application (same license class), that was located within 500 feet of the proposed premises, been denied within the preceding two years?	Yes	No
lf	"yes", explain in detail.		

4. Are the premises to be licensed within 500 feet, of any public or private school that meets compulsory education requirements of Colorado law, or the principal campus of any college, university or seminary?		Yes	No
		or	
	Waiver by local ordinance?	Yes	No
	Other		

5. Is your Liquor Licensed Drugstore (LLDS) or Retail Liquor Store (RLS) within 1500 feet of another retail liquor license for off-premises sales in a jurisdiction with a population of greater than (>) 10,0000? NOTE: The distance shall be determined by a radius measurement that begins at the principal doorway of the LLDS/RLS premises for which the application is being made and ends at the principal doorway of the Licensed LLDS/RLS.

6. Is your Liquor Licensed Drugstore (LLDS) or Retail Liquor Store (RLS) within 3000 feet of another retail liquor license for off-premises sales in a jurisdiction with a population of less than (<) 10,0000? NOTE: The distance shall be determined by a radius measurement that begins at the principal doorway of the LLDS/RLS premises for which the application is being made and ends at the principal doorway of the Licensed LLDS/RLS.	Yes	No
For additional Retail Liquor Store only.		
a. Was your Retail Liquor Store License issued on or before January 1, 2016?	Yes	No
<b>b.</b> Are you a Colorado resident?	Yes	No
7. Has a liquor or beer license ever been issued to the applicant (including any of the partners, if a partnership; members or manager if a Limited Liability Company; or officers, stockholders or directors if a corporation)? If yes, identify the name of the business and list any current financial interest in said business including any loans to or from a licensee.	Yes	No
8. Does the applicant, as listed on line 2 of this application, have legal possession of the premises by ownership, lease or other arrangement?	Yes	No
Ownership Lease Other (Explain in detail)		
<ul> <li>a. If leased, list name of landlord and tenant, and date of expiration, exactly as the lease:</li> </ul>	they appea	ar on
Landlord Tenant E	Expires	
<ul> <li>b. Is a percentage of alcohol sales included as compensation to the landlord? If yes, complete question on page 9</li> </ul>	Yes	No
c. Attach a diagram that designates the area to be licensed in black bold outline dimensions) which shows the bars, brewery, walls, partitions, entrances, exits	· ·	•

room shall be utilized for in this business. This diagram should be no larger than 81/2" X 11".

**9.** Who, besides the owners listed in this application (including persons, firms, partnerships, corporations, limited liability companies) will loan or give money, inventory, furniture or equipment to or for use in this business; or who will receive money from this business? Attach a separate sheet if necessary.

Last Name	First Name	
Date of Birth (MM/DD/YY)	FEIN or SSN Number	Interest/Percentage
Last Name	First Name	
Date of Birth (MM/DD/YY)	FEIN or SSN Number	Interest/Percentage
Last Name	First Name	
Date of Birth (MM/DD/YY)	FEIN or SSN Number	Interest/Percentage

Attach copies of all notes and security instruments and any written agreement or details of any oral agreement, by which any person (including partnerships, corporations, limited liability companies, etc.) will share in the profit or gross proceeds of this establishment, and any agreement relating to the business which is contingent or conditional in any way by volume, profit, sales, giving of advice or consultation.

10. Optional Premises or Hotel and Restaurant Licenses with Optional Premises:		
Has a local ordinance or resolution authorizing optional premises been adopted?	Yes	No

Number of additional Optional Premise areas requested. (See license fee chart)

For the addition of a Sidewalk Service Area per Regulation 47-302(A)(4), include a diagram of the service area and documentation received from the local governing body authorizing use of the sidewalk. Documentation may include but is not limited to a statement of use, permit, easement, or other legal permissions.

**11.** Liquor Licensed Drugstore (LLDS) applicants, answer the following:

a. Is there a pharmacy, licensed by the Colorado Board of Pharmacy, located		
within the applicant's LLDS premise?	Yes	No

### If "yes" a copy of license must be attached.

12	Club Lia	uor Liconso	annlicante a	nswer the following:	Attach a conv	of annlicable	documentation
12.			applicants a		Allach a CUPy	or applicable	uocumentation

	operated solely for a national, social, fraternal, urpose and not for pecuniary gain?	Yes	No
of a national organization wh	a regularly chartered branch, lodge or chapter ich is operated solely for the object of a patriotic ociety, but not for pecuniary gain?	Yes	No
c. How long has the club been	ncorporated?		
	ablishment for three years (three years required) he reasons stated above?	Yes	No
13. Brew-Pub, Distillery Pub or Vintne	er's Restaurant applicants answer the following:		
••	applied for a Federal Permit? (Copy of permit ed)	Yes	No
14. Campus Liquor Complex applica	nts answer the following:		
a. Is the applicant an institution	of higher education?	Yes	No
	o contracts with the institution of higher vices?	Yes	No
If "yes" please provide a control to provide food services.	opy of the contract with the institution of high	ər educa	ation
<b>15.</b> For all on-premises applicants.			
<b>a.</b> For all Liquor Licensed Drug Manager Permit Application	stores (LLDS) the Permitted Manager must also s DR 8000 and fingerprints.	ubmit an	
Last Name of Manager	First Name of Manager		
•	anager of, or have a financial interest in, any ont in the State of Colorado? If ves, provide		

Name

Type of License

Account Number

- **17.** Related Facility Campus Liquor Complex applicants answer the following: **a.** Is the related facility located within the boundaries of the Campus Liquor Complex?..... Yes No If yes, please provide a map of the geographical location within the Campus Liquor Complex. If no, this license type is not available for issues outside the geographical location of the Campus Liquor Complex. b. Designated Manager for Related Facility - Campus Liquor Complex First Name of Manager Last Name of Manager **18.** Tax Information.
  - **a.** Has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant, been found in final order of a tax agency to be delinguent in the payment of any state or local taxes, penalties, or interest related to a business?..... Yes No **b.** Has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant failed to pay any fees or surcharges imposed pursuant to section 44-3-503, C.R.S.?.....

Yes

No

If applicant is a corporation, partnership, association or limited liability company, applicant must list all **Officers, Directors, General Partners, and Managing Members**. In addition, applicant must list any stockholders, partners, or members with **ownership of 10% or more in the applicant. All persons listed below** must also attach form DR 8404-I (Individual History Record), and make an appointment with an approved State Vendor through their website. See application checklist, Section IV, for details.

Name			Date of Birth (MM/DD/	YY)
Street Address				
City	State	ZIP Code	Position	%Owned
Name			Date of Birth (MM/DD/	YY)
Street Address				
City	State	ZIP Code	Position	%Owned
Name			Date of Birth (MM/DD/	YY)
Street Address				
City	State	ZIP Code	Position	%Owned
Name			Date of Birth (MM/DD/	YY)
Street Address				
City	State	ZIP Code	Position	%Owned
Name			Date of Birth (MM/DD/	YY)
Street Address				
City	State	ZIP Code	Position	%Owned

- \*\* If applicant is owned 100% by a parent company, please list the designated principal officer on above.
- \*\* Corporations the President, Vice-President, Secretary and Treasurer must be accounted for above (Include ownership percentage if applicable)
- \*\* If total ownership percentage disclosed here does not total 100%, applicant must check this box:

Applicant affirms that no individual other than these disclosed herein owns 10% or more of the applicant and does not have financial interest in a prohibited liquor license pursuant to Article 3 or 5, C.R.S.

### Oath Of Applicant

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct, and complete to the best of my knowledge. I also acknowledge that it is my responsibility and the responsibility of my agents and employees to comply with the provisions of the Colorado Liquor or Beer and Wine Code which affect my license.

Title

Printed Name

Authorized Signature

### Report and Approval of Local Licensing Authority (City/County)

Date application filed with local authority	Date of local authority hearing (for new
	license applicants; cannot be less than
	30 days from date of application)

For Transfer Applications Only - Is the license being transferred valid?...... Yes No

The Local Licensing Authority Hereby Affirms that each person required to file DR 8404-I (Individual History Record) or a DR 8000 (Manager Permit) has been:

Fingerprinted

Subject to background investigation, including NCIC/CCIC check for outstanding warrants

That the local authority has conducted, or intends to conduct, an inspection of the proposed premises to ensure that the applicant is in compliance with and aware of, liquor code provisions affecting their class of license

(Check One)

Date of inspection or anticipated date

Will conduct inspection upon approval of state licensing authority

Date (MM/DD/YY)

Is the Liquor Licensed Drugstore (LLDS) or Retail Liquor Store (RLS within 1,500 feet of another retail liquor license for off-premises sales in a jurisdiction with a population of > 10,0000?	,	No
Is the Liquor Licensed Drugstore (LLDS) or Retail Liquor Store (RLS within 3,000 feet of another retail liquor license for off-premises sales in a jurisdiction with a population of < 10,0000?		No

**NOTE:** The distance shall be determined by a radius measurement that begins at the principal doorway of the LLDS/RLS premises for which the application is being made and ends at the principal doorway of the Licensed LLDS/RLS.

Does the Liquor-Licensed Drugstore (LLDS) have at least twenty		
percent (20%) of the applicant's gross annual income derived from the		
sale of food, during the prior twelve (12) month period?	Yes	No

The foregoing application has been examined; and the premises, business to be conducted, and character of the applicant are satisfactory. We do report that such license, if granted, will meet the reasonable requirements of the neighborhood and the desires of the adult inhabitants, and will comply with the provisions of Title 44, Article 4 or 3, C.R.S., and Liquor Rules. **Therefore, this application is approved.** 

Local Licensing Authority for	Telephone Number	Town, City
		County
Printed Name	Title	
Signature	Date (MM/DD/YY)	
Printed Name	Title	
Signature	Date (MM/DD/YY)	

# Tax Check Authorization, Waiver, and Request to Release Information

١,

am signing this Tax Check Authorization, Waiver and Request to Release Information (hereinafter

"Waiver") on behalf of

(the "Applicant/Licensee")

to permit the Colorado Department of Revenue and any other state or local taxing authority to release information and documentation that may otherwise be confidential, as provided below. If I am signing this Waiver for someone other than myself, including on behalf of a business entity, I certify that I have the authority to execute this Waiver on behalf of the Applicant/Licensee.

The Executive Director of the Colorado Department of Revenue is the State Licensing Authority, and oversees the Colorado Liquor Enforcement Division as his or her agents, clerks, and employees. The information and documentation obtained pursuant to this Waiver may be used in connection with the Applicant/Licensee's liquor license application and ongoing licensure by the state and local licensing authorities. The Colorado Liquor Code, section 44-3-101. et seq. ("Liquor Code"), and the Colorado Liquor Rules, 1 CCR 203-2 ("Liquor Rules"), require compliance with certain tax obligations, and set for the investigative, disciplinary and licensure actions the state and local licensing authorities may take for violations of the Liquor Code and Liquor Rules, including failure to meet tax reporting and payment obligations.

The Waiver is made pursuant to section 39-21-113(4), C.R.S., and any other law, regulation, resolution or ordinance concerning the confidentiality of tax information, or any document, report or return filed in connection with state or local taxes. This Waiver shall be valid until the expiration or revocation of a license, or until both the state and local licensing authorities take final action to approve or deny any application(s) for the renewal of the license, whichever is later. Applicant/Licensee agrees to execute a new waiver for each subsequent licensing period in connection with the renewal of any license, if requested.

By signing below, Applicant/Licensee requests that the Colorado Department of Revenue and any other state or local taxing authority or agency in the possession of tax documents or information, release information and documentation to the Colorado Liquor Enforcement Division, and is duly authorized employees, to act as the Applicant's/Licensee's duly authorized representative under section 39-21-113(4), C.R.S., solely to allow the state and local licensing authorities, and their duly authorized employees, to investigate compliance with the Liquor Code and Liquor Rules. Applicant/ Licensee authorizes the state and local licensing authorities, their duly authorized employees, to use the information and documentation obtained using this Waiver in any administrative or judicial action regarding the application or license.

Social Security Number/Tax Identification Number Home Phone Number Business/Work Phone Number

Street Address

City

State ZIP Code

Printed name of person signing on behalf of the Applicant/Licensee

Applicant/Licensee's Signature (Signature authorizing the disclosure of confidential tax information) Date Signed

### **Privacy Act Statement**

Providing your Social Security Number is voluntary and no right, benefit or privilege provided by law will be denied as a result of refusal to disclose it. § 7 of Privacy Act, 5 USCS § 552a (note).

# **Affidavit - Restrictions On Public Benefits**

I, under the laws of the State of Colorado that <b>(check one)</b> :	, swear or affirm under penalty of perjury
<ul> <li>I am a United States citizen.</li> <li>I am not a United States citizen but I am a Permanent F</li> <li>I am not a United States citizen but I am lawfully preser to Federal law.</li> <li>I am a foreign national not physically present in the United States is a state of the state</li></ul>	nt in the United States pursuant
I understand that this sworn statement is required by law because I have appli state law requires me to provide proof that I am lawfully present in the United St I further acknowledge that making a false, fictitious, or fraudulent statement of punishable under the criminal laws of Colorado as perjury in the second degree u and it shall constitute a separate criminal offense each time a public benefit is fi Signature	ates prior to receipt of this public benefit. representation in this sworn affidavit is nder Colorado Revised Statute 18-8-503



### ALL APPLICANTS MUST ANSWER THESE QUESTIONS (PLEASE ATTACH A SEPERATE SHEET IF NECESSARY):

- 1. Describe the nature of the proposed establishment and the target market (i.e. restaurant, tavern, live music, sports bar, families, and college students). *Please attach a food and drink menu for the LLA*.
- 2. What are the proposed hours and days of operation for this establishment?
- 3. Estimate of what the seating capacity of this establishment will be?
- 4. Have you applied for an "occupation load" for the interior and exterior space from the city of Craig
- 5. Do you have an emergency plan for your business (exit locations, fire suppression etc.)?
- 6. How many individuals will be employed at this proposed establishment and how many will be full-time vs part-time?
- 7. Describe each owner's past training and experience in the sale and service of alcohol, including any special or certified training received.
- 8. Describe your proposed Registered Manager or Manager of Record's past training and experience in the sale and service of alcohol, including any special or certified training received.
- 9. Beside state-approved Responsible Vendor training classes, what other types of training are proposed for the employees in the safe and legal sale and service of alcohol beverages?
- 10. What policies and procedures do you have in place to determine a patron's level of intoxication?
- 11. What policies and procedures do you have in place to refuse service to a patron?
- 12. Describe any other types of training or operating procedures that employees will be following in the day to day operations of this proposed establishment.

- 13. What methods will be used in checking identification for proper age of patrons (at the door, at the bar, etc.) and how will underage patrons be identified so as not to be served alcohol (hand stamp, wrist band, etc.)?
- 14. What types of entertainment will be offered, if any, at this establishment (i.e. music, pool, dance floor etc.)?
- 15. Do you plan to have any exterior amplified sound?
- 16. What types of security, if any, will be provided at this establishment?
- 17. What time will your kitchen close each night? Describe your food plans after your kitchen closes.
- 18. What is the estimated ratio of food to alcohol sales at this establishment?
- 19. If you have an outside patio, what additional means of control (added staff, fencing, sightline, etc.) will you employ?
- 20. If you plan on hosting a "private party", what extra measures will you take regarding security, staffing, and control of noise and alcohol service? A "private party" is described as, "an event where there is a single contact person who represents group of people who are gathering for social and/or business reasons, then event continues after 10PM, there will be both underage and of-age people present, and there will be enough people to constitute an occupancy capacity of 75% or greater."

### OATH OF APPLICANT

I declare under penalty of perjury in the second degree that this application, my answers, and all attachments are true, correct, and complete to the best of my knowledge. I also acknowledge that it is my responsibility and the responsibility of my agents and employees to know and to comply with the provisions of the State of Colorado Liquor and Beer Codes, State Liquor Regulations, and all City of Craig Rules, Regulations, and Codes which affect my liquor license.

Authorized Signature

Print Name



### LIQUOR LICENSING AUTHORITY ZONING VERIFICATION FORM NEW LICENSE APPLICATION

Liquor License Applicant Completes Top Portion

Applicant:	Trade Name:
Phone: E	mail:
Premises Address:	
Liquor Application Type: [] New [] Modifie	cation [] License Type Change
Liquor License Type:	
Applicant's Signature:	
Printed Name:	Date:

**Responsive to C.R.S. 12-47-313(1) and (III)(c)** which states in part "No application for the issuance of any license…shall be received or acted upon…(c) For a location in an area where the sale of alcohol is contemplated is not permitted under the applicable zoning laws of the municipality, city and county or county;"

**NOTE**: This review is for zoning purposes only and is not approval for any change of occupancy use pertaining to the building code. A separate building permit is required for building modifications to include a change of use or occupancy. If you have questions regarding the permitting process, please call the Building Department at 970-826-2013.

### City of Craig Building Department Completes Area Below

Zone district: Is the sale of alcohol permitted on this pr Is the consumption of alcohol permitted on Is production of alcohol permitted on this Was a special or conditional use permit	on this property?YESNO property?YESNO
Signature	_ Printed Name
Title	Date



# **CITY OF CRAIG** STATEMENT OF FOOD SERVICE

Pursuant to the State of Colorado Liguor Code, the Applicant hereby certifies that they have read and fully understand the following excerpts of law:

### **Hotel-Restaurant Liquor License**

"(a) Restaurants shall sell alcohol beverages as provided in this section only to customers of the restaurant and only if meals are actually and regularly served and provide not less than twenty-five percent of the gross income from sales of food and drink of the business of the license premises over any period of time of at least one year."

"(b) Hotels shall sell alcohol beverages as provided in this section only to customers of the hotel and, except in hotel rooms, only on the licensed premises where meals are actually and regularly served and provide not less than twenty-five percent of the gross income from sales of food and drink of the business of the licensed premises over any period of time of at least one year."

"(c) Any hotel and restaurant licensee who is open for business and selling alcohol beverages by the drink shall serve meals between the hours of 8 a.m. and 8 p.m. and meals or light snacks and sandwiches after 8 p.m.; except that nothing in this paragraph (c) shall be construed to require a licensee to be open for business between the hours of 8 a.m. and 8 p.m."

### Brew Pub Liquor License, Distillery Pub, Vintners Restaurant

"...licensee shall sell malt, vinous, and spirituous liquors for on-premises consumption only if at least fifteen percent of the gross on-premises food and drink income of the business of the licensed premises is from the sale of food."

<u>Tavern, Beer and Wine, Lodging and Entertainment</u> "...licensees shall have sandwiches and light snacks available for consumption **on the premises** during business hours, but need not have meals available for consumption."

Pursuant to State Regulations, the Applicant certifies that they shall at all times, when meals are required to be served, maintain on the premises adequate personnel, foodstuffs and other necessary facilities, equipment and supplies for the preparation and serving of meals as defined by 12-47-103(20) C.R.S., as amended.

### OATH OF APPLICANT

I declare under penalty of perjury in the second degree that I acknowledge that it is my responsibility and the responsibility of my agents and employees to know and to comply with the provisions of the Colorado Liguor and Beer Codes, State Liguor Regulations, and all City of Craig Rules, Regulations, and Codes which affect my liquor license.

Authorized Signature

Print Name

# AFFIDAVIT CIRCULATOR

I, \_\_\_\_\_\_, do hereby certify that I was the circulator of the attached petitions and further, that I personally witnessed each signature appearing on the petitions. To the best of my knowledge, each signature thereon is the signature of the person whose name it purports to be, each address given opposite each name is the true address of the person that signed, that each person who signed the petition represented himself or herself to be 21 years of age or older, and that each person who signed the petition in its entirety and understands its meaning. I also hereby affirm that no promises, threats or inducements were employed whatsoever in connection with the presentation of this petition and that every signature appearing hereon was completely free and voluntarily given.

State of Colorado	) ) SS.	
County of Moffat	)	
Subscribed and sworn	to before me thisday of	, 20

Notary Public

Circulator

My Commission Expires

# PETITION TO THE CITY OF CRAIG LIQUOR LICENSING AUTHORITY

I, the undersigned, am aware that an application for a \_\_\_\_\_\_liquor license has been filed with the city of Craig liquor licensing authority by:\_\_\_\_\_\_

dba	, and proposed to be		
located at	I am at least 21 years of age and am a resident,		
owner or manager of a business located within the de	fined neighborhood boundaries of the proposed		
liquor establishment. I have indicated below whether	I consider the granting of the above mentioned		
liquor license to be desirable and necessary for the re	asonable requirements of the neighborhood:		

Signature	Printed Name	Address	Resident, Business Owner or Manager	Date Signed	Yes √	No √
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						
16.						
17.						
18.						
19.						
20.						



# MUNIRevs Registration Instructions

- 1. Go to craig.munirevs.com Google Chrome is the preferred internet browser.
- 2. Once there, select "register as a new user"
- 3. Enter email address
- 4. Go to your email to get the verification email sent from MUNIRevs and click on the link in the email to verify your email account (if you don't see an email, check your junk folder)
- 5. Complete user profile
- 6. When you get to the screen that asks for an account # and activation code, there are two options:
  - a. If you have an existing account with the City of Craig, enter account # and activation code (activation code can be obtained from City of Craig if needed) and lookup account
  - b. Or, if you have a business that has not had previous business with the City of Craig, select the option below those boxes that says "I have a new business and need to register with the City of Craig"
    - Complete the business information form (make sure that all fields that are marked with an \* have information in them. If they don't apply, mark as N/A
    - ii. Once submitted, application should disappear. If not, double check that mandatory fields on application have data in them
    - iii. Upon review and approval, you will get a notification that your license has been approved and you can log back in to print it